



Winston H. Hickox

*Secretary for
Environmental
Protection*

California Regional Water Quality Control Board

Santa Ana Region

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Gray Davis
Governor

A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday - March 5, 1999

9:30 AM

**CITY COUNCIL CHAMBERS
3300 Newport Blvd.
Newport Beach**

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Resolutions of Appreciation for former Regional Board Members Maurice Gallarda and Jerry A. King.**
4. **Approval of minutes of Regular Board Meeting of January 15, 1999.**
{Karen White 909/782-3285}
5. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)

California Environmental Protection Agency



Recycled Paper

6. **Revised Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA8000304) for the Colton/San Bernardino Regional Treatment and Water Reclamation Authority for discharges from the Rapid Infiltration and Extraction (RIX) facility, San Bernardino County –** Reissuance/Update of an expired permit for the discharge of tertiary (equivalent) treated wastewater to the Santa Ana River. Order No. 99-17
{Gary Stewart 909/782-4379}
7. **Revised Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA0105392) for the City of San Bernardino, San Bernardino County –** Waste discharge requirements for the discharge of secondary treated and disinfected wastewater from the City of San Bernardino Water Reclamation Facility to the Santa Ana River under conditions of 20:1 dilution. Order No. 99-18
{Gary Stewart 909/782-4379}
8. **Revised Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA0105236) for the City of Colton, San Bernardino County –** Waste discharge requirements for the discharge of secondary treated and disinfected wastewater from the City of Colton's Municipal Wastewater Treatment Facility to the Santa Ana River under conditions of 20:1 dilution. Order No. 99-19
{Gary Stewart 909/782-4379}
9. **Revised Waste Discharge Requirements for Silent Valley Club, Inc., Riverside County –** Requirements are being updated to reflect changes in state law, regulations, plans, and policies. Order No. 99-41
{Gary Stewart 909/782-4379}
10. **Rescission of Order No. 96-2, NPDES No. CA 8000366, Waste Discharge Requirements for Irvine Ranch Water District's Wetlands Water Supply Project, Irvine, Orange County –** Pursuant to a court order, rescission of requirements adopted on July 1, 1996 and re-adopted, with amendments, on April 17, 1998. Order No. 99-43
{Gary Stewart 909/782-4379}
11. **Federal Fiscal Year (FFY) 1999 State Revolving Fund (SRF) Loan Program for the Santa Ana Region –** The Board will consider adoption of a FFY 1999 Priority List of SRF projects within the Santa Ana Region. Resolution No. 99-42
{Gary Stewart 909/782-4379}
12. **Basin Plan Amendment - Fecal Coliform Total Maximum Daily Load for Newport Bay - Public Hearing –** The Regional Board will consider adoption of a Basin Plan Amendment to incorporate a Fecal Coliform Total Maximum Daily Load (TMDL) for Newport Bay. Resolution No. 99-10
{Hope Smythe 909/782-4493}

13. **Stormwater Administrative Civil Liability Complaint** – The Regional Board will consider whether to affirm, reject, or modify the proposed administrative civil liability complaint for John F. Beals, dba Beals Casting, Inc., Ontario, San Bernardino County (continued from the January 15, 1999 meeting).
{Michael Adackapara 909/782-3238} Administrative Civil Liability Complaint No. 99-32
14. **1998 Santa Ana River Sampling at Prado Dam** – Staff will provide a written report on the annual water quality sampling of the Santa Ana River at Prado Dam (information item).
{Hope Smythe 909/782-4493}
15. **Orange County Sanitation District's Sewage Spill** - Board staff will report on the investigation of the sewage spill to Newport Bay that occurred on July 21, 1998 (information item).
{Mark Adelson 909/782-3234}
16. **Nitrogen/TDS Task Force** – Task Force members and consultants will provide to the Regional Board a retrospective summary of the progress of Task Force activities (information item).
{Gerard Thibeault 909/782-3284}
17. **Redesigned Irvine Ranch Water District (IWRD) Wetlands Water Supply Project (WWSP)** – IRWD has requested an opportunity to brief the Regional Board on its redesigned WWSP (information item).
{Joanne Schneider 909/782-3237}
18. **Hazardous Waste and Sewage Spill Incident Report** – Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
19. **Executive Officer's Report (information item).**
{Gerard Thibeault 909/782-3284}
20. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
21. **CLOSED SESSION:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session. Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:
 1. The American Trader Oil Spill,

2. Stringfellow Hazardous Waste Site,
 3. City of San Bernardino Water Department,
 4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District – Wetlands Water Supply Project), and
 5. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
22. **ADJOURNMENT** to the regular meeting of April 9, 1999, at the City Council Chambers of Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than March 1, 1999, so that reasonable accommodations can be arranged.

Anyone interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.

ANNOUNCEMENT

On March 25, 1999, Regional Board Members will conduct a budget and program review workshop (location to be determined). The Board will discuss budget and program issues for the 1999-00 fiscal year. No voting or formal action will take place. Members of the public who would like more information concerning this workshop should contact Karen White at (909) 782-3285.



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TO: AGENDA MAILING LIST

The following item has been agendized for Regional Board consideration at the March 5, 1999, meeting.

- 8.a. **New Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA8000393) for the San Bernardino Valley Municipal Water District, Pilot Dewatering Project, Riverside and San Bernardino County** – Waste discharge requirements for the discharge of pumped groundwater from the Bunker Hill Basin. Order No. 99-40
{Gary Stewart 909/782-4379}

